

26 October 2015

To: The President  
The Stock Exchange of Thailand

Re: Additional investments in India – To purchase of land in Bangalore and Tamil Nadu, India

We, Delta Electronics (Thailand) Public Company Ltd, would like to notify the resolution of the Board of Directors' meeting No. 5/2015 held on 26 October 2015 which has approved the additional investments in India for purchase of land in Bangalore and Tamil Nadu, India with details as follows.

1) Purchase of land in Bangalore

- **Transaction date:** Expected by end of 2015
- **Size and location of the land:** About 7 Acres (approx. 17.7 Rais) in Bangalore, India
- **Buyer:** Delta India Electronics Pvt Ltd, a wholly owned subsidiary of the Company
- **Seller:** The transaction is under negotiation and the seller will be a third party that has no any relationship with the Company.
- **Value of the transaction:** Not exceed USD 16 million (approx. Baht 570 million)
- **Size of the transaction for item 1):** Not more than 1.3% of the Company's total assets based on its consolidated financial statements as of 30 September 2015
- **Payment term:** To pay in cash
- **Expected benefits from this transaction:** To support future business expansion. This plot of land is expected to be used for construction of Design Lab to improve capability of product designs. Bangalore is considered the best place for R&D talent pool of product development for both software and hardware in India.
- **Source of Fund:** To be from operating profit of the Company. This investment will be done through capital injection in Delta Energy Systems (Singapore) Pte Ltd (a 100% owned subsidiary) and will subsequently be injected into Delta India Electronics Pvt Ltd.

2) Purchase of land in Tamil Nadu

- **Transaction date:** Expected by Q1-2016
- **Size and location of the land:** About 100 Acres (approx. 253 Rais) in Tamil Nadu, India
- **Buyer:** Delta India Electronics Pvt Ltd, a wholly owned subsidiary of the Company or other 100% owned subsidiary which is to be considered by the Company later.
- **Seller:** The transaction is under negotiation and the seller will be a third party that has no any relationship with the Company.

- **Value of the transaction:** Not exceed USD 8 million (approx. Baht 285 million)
- **Size of the transaction for item 2):** Not more than 0.7% of the Company's total assets based on its consolidated financial statements as of 30 September 2015
- **Payment term:** To pay in cash
- **Expected benefits from this transaction:** To support business expansion. This plot of land is expected to be used for manufacturing site. Tamil Nadu has densely population with schools and universities to provide skilled work force. It is also good location connect to customer offices, suppliers, seaports and good IT infrastructure. Besides, its government also offers the attractive tax incentives.
- **Source of Fund:** To be from operating profit of the Company. This investment will be done through capital injection in Delta Energy Systems (Singapore) Pte Ltd (a 100% owned subsidiary) and will subsequently be injected into Delta India Electronics Pvt Ltd.

When combined transaction 1) and 2), size of the transaction is not more than 2.0% of the Company's total assets based on its consolidated financial statements as of 30 September 2015

Please be informed accordingly.

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Anusorn Muttaraid  
Director